

City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive September 15, 2010

Mayor Matti Herrera Bower Vice-Mayor Jorge Exposito Commissioner Michael Góngora Commissioner Jerry Libbin Commissioner Edward L. Tobin Commissioner Deede Weithorn Commissioner Jonah Wolfson

City Manager Jorge M. Gonzalez City Attorney Jose Smith City Clerk Robert E. Parcher

Dragantations and Awards

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

Special note: In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to the alternate meeting date which will only be held if needed. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

Call to Order - 9:00 a.m. Inspirational Message, Pledge of Allegiance Requests for Additions, Withdrawals, and Deferrals

The City Commission will recess for lunch at approximately 1:00 p.m.

<u>Presentations and Awards</u>		<u>Regular Agenda</u>		
PA	Presentations and Awards	R2	Competitive Bid Reports	
		R5	Ordinances	
Consent Agenda		R7	Resolutions	
C2	Competitive Bid Reports	R9	New Business and Commission	
C4	Commission Committee Assignments	R10	City Attorney Reports	
C6	Commission Committee Reports			
C7	Resolutions	Repo	Reports and Informational Items	

Dogular Aganda

Presentations and Awards

- PA1 Proclamation To Be Presented To Project Medishare, For Their Dedication And Assistance To The People Of Haiti And Continued Support Of The Earthquake Relief Efforts, And Present Them With A Check For Donations Collected From "Rock For Haiti" Benefit Concert. (Page 3)

 (Requested by Commissioner Edward L. Tobin)

 (Deferred from July 14, 2010)
- PA2 Proclamations To Be Presented To Hilda Fernandez, Emanuel Mayer, And Caroline Defreze, For Their Role In Helping Organize The "Rock For Haiti" Benefit Concert.

 (Requested by Commissioner Edward L. Tobin)

 (Deferred from July 14, 2010)
- PA3 Proclamations To Be Presented To All Participants And Volunteers In The Rock For Haiti Concert. (Requested by Commissioner Edward L. Tobin)

 (Deferred from July 14, 2010)
- PA4 Certificates Of Completion To Be Presented To The City Of Miami Beach Neighborhood Leadership Academy Graduates Spring 2010 Class.

(City Manager's Office) (Deferred from July 14, 2010)

- PA5 Proclamation To Be Presented To Lieutenant George Lerra For His Years Of Service To The City Of Miami Beach As An Employee Of The Police Department And As A Longtime Resident.

 (Requested by Vice-Mayor Jorge Exposito)
- PA6 Presentation Of The Keep America Beautiful Award Of \$5,000 To Be Presented By Waste Management To The City Of Miami Beach To Be Used To Support The City's Coastal Clean-Up Efforts On International Coastal Clean-Up Day, Saturday, September 25, 2010.

 (Public Works)
- PA7 Certificate Of Appreciation To Be Presented To The Rebecca Towers Artistic Group (Requested By Commissioner Michael Góngora)
- PA8 Proclamation To Be Presented To The Alzheimer's Association, For Their Dedication And Assistance To The Citizens Of Miami Beach.

(Requested by Mayor Matti Herrera Bower)

PA9 Proclamation To Be Presented To Grace Leitner For Her Many Years Of Service And Contributions In The Area Of Education.

(Requested by Commissioner Jonah Wolfson)

Presentations and Awards (Continued)

- PA10 Proclamation To The Presented To The City Of Miami Beach Firefighters For Their Outstanding Dedication And Continued Support To The Muscular Dystrophy Association And "Jerry's Kids." (Requested by Mayor Matti Herrera Bower)
- PA11 Proclamation To Be Presented In Honor Of Eunice Kennedy Shriver Day. (Requested by Commissioner Jerry Libbin)

C	NC	SE	NT	AG	ENI	DA

Action:
Moved:
Seconded:
Vote:

C2 - Competitive Bid Reports

- C2A Request For Approval To Award A Contract To Communications International, Inc., Pursuant To Invitation To Bid (ITB) No. 44-09/10 For Reconfiguration Of The 800 MHZ Public Safety Communications System. (Page 7)

 (Information Technology)
- C2B Request For Approval For A Change Order To The City's Contract With SSE And Associates, Inc. Pursuant To Invitation To Bid No. 14-09/10, For The Miami Beach Convention Center Airwall Repairs, Replacement And Recovering In The Amount Of \$100,945.00. (Page 13)

 (Tourism & Cultural Development)
- C2C Request For Approval To Award Contracts As Primary Vendors To Superior Landscaping & Lawn Service, Inc. For Section A (Beachwalk), And Section D (North Beach Recreational Corridor); To Valleycrest Landscape Maintenance, Inc. For Section B (Boardwalk); To Lukes Sawgrass Landscape For Section C (Spoil Areas Citywide); As Secondary Vendors To Valleycrest Landscape Maintenance, Inc. For Section A And Section D; To BTS Land Services For Section B; To Neighborhood Maintenance, Inc. For Section C; Pursuant To Invitation To Bid (ITB) No. 35-09/10 For Landscape Maintenance Services For The Beachwalk, Boardwalk, Street-Ends And Spoil Areas Citywide, In The Estimated Annual Amount Of \$ 119,154. (Page 17)

C4 - Commission Committee Assignments

- C4A Referral To The Neighborhoods/Community Affairs Committee Discussion Regarding Stalled Construction Projects And Code Violations. (Page 25)

 (Requested by Commissioner Jerry Libbin)
- C4B Referral To The Finance And Citywide Projects Committee A Discussion Regarding The Miami Beach Festival Of The Arts And Potentially Contracting With A Professional Art Festival Company To Produce The Festival For The City. (Page 27)

 (Tourism & Cultural Development)
- C4C Referral To The Sustainability Committee To Discuss Rebates For Water Saving Shower Heads And Toilets. (Page 29)

 (Requested by Commissioner Jonah Wolfson)
- C4D Referral To Neighborhoods/Community Affairs Committee Consideration Of A Public Art Project By The Artist Tobias Rehberger To Be Commissioned For Placement In South Pointe Park, As Recommended By The Art In Public Places Committee. (Page 31)

 (Tourism & Cultural Development)
- C4E Referral To Land Use And Development Committee Discussion Regarding The Issuance Of A Request For Proposal (RFP) To Conduct A Study For The Development Of A City-Wide Transportation And Parking Plan. (Page 43)

 (Requested by Commissioner Edward L. Tobin)
- C4F Referral To The Finance And Citywide Projects Committee To Discuss A Request From ECOMB, Inc. For An Amendment To Its Lease Agreement. (Page 45)

 (Real Estate, Housing & Community Development)
- C4G Referral To The Finance And Citywide Projects Committee To Discuss A Request From Miami Beach Film Society, Inc. For An Amendment To Its Lease Agreement. (Page 47)

 (Real Estate, Housing & Community Development)
- C4H Referral To The Neighborhoods/Community Affairs Committee To Discuss An Ordinance Amending Chapter 46 Of The Miami Beach City Code, Entitled "Environment," By Amending Article III Thereof, Entitled "Litter," By Amending Section 46-92 To Clarify And Provide For Additional Prohibitions And Definitions For Litter With Regard To Leaf Blowers And Yard Maintenance Debris, And Clarifying Penalties For Certain Litter Violations; Providing For Repealer; Severability; Codification; And An Effective Date.

 (Page 49)

(Requested by Commissioner Michael Góngora)

C4I Referral To The Land Use And Development Committee - Discussion Regarding RM3 Districts And Requiring Any Transient Rental To Comply With State And City Law, Sales Tax Being Paid And Guests Being Registered In Occupancy At A Front Desk Operation. (Page 57)

(Requested by Commissioner Deede Weithorn)

C4 - Commission Committee Assignments (Continued)

C4J Referral To The Land Use And Development Committee - Discussion Regarding A Request From The GLBT Committee To Allow Extended Hours Of Operation Of Certain Nightlife Venues During Four Major LGBT Tourism And Fundraising Weekends - Winter Party, White Party, Gay Pride And Aqua Girl. (Page 59)

(Requested by Mayor Matti Herrera Bower)

- C4K Referral To The Finance And Citywide Projects Committee To Discuss A Resolution Approving The Miami Beach Sustainability Master Plan. (Page 61)

 (Public Works)
- C4L Referral To The Land Use And Development Committee Discussion Regarding Strengthening The Process By Which Permanent Parking Spaces May Be Removed From City Inventory, For Instance By Limiting The Purpose And/Or By Requiring Commission Approval. (Page 63)

 (Requested by Mayor Matti Herrera Bower)
- C4M Referral To The Neighborhoods/Community Affairs Committee To Discuss The Placement Of A Small Plaque At The Bus Shelter Located In Front Of 3801 Collins Avenue In Memory Of Mr. Harold Tillman. (Page 65)

(Requested by Commissioner Jonah Wolfson)

C4N Referral To The Neighborhoods/Community Affairs Committee To Discuss Renaming The Hand Ball Courts At Flamingo Park To Richard Bower, Mayor Bower's Late Husband. (Page 67) (Requested by Commissioners Michael Góngora & Jerry Libbin)

C6 - Commission Committee Reports

C6A Report Of The Capital Improvement Projects Oversight Committee Meeting On June 7, 2010: 1) Attendance. 2) Review And Acceptance Of Minutes. 3) Public Comments. 4) Commission Items: A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement With McCumber Golf, Inc., For Design, Bid And Award, And Construction Management Services, In The Negotiated Lump Sum Fee \$294,500.00 (Plus An Additional Not To Exceed Amount Of \$92,600.00 For Approved Reimbursables); For The Par 3 Golf Course, Pursuant To Request For Qualifications (RFQ) No. 07-09/10 From Previously Approved Funding. 5) Requested Reports: A) Public Works Report To Highlight The Waterlines Break In Bayshore Neighborhood And Proposed Replacements On The GIS Map. 6) Discussion: A) Request For Greenspace/Tree Advocacy Group; B) South Pointe Phase II Sidewalks - Permitting - ADA Compliant; C) Report On DERM; D) Citywide Guard House Inventory. 7) Old Business: A) CIP Project Status Report; B) Construction Update: Normandy Shores Neighborhood Improvement Project; C) Status Report: Venetian Island Neighborhood Improvement Project; D) Status Report: Sunset Islands I & II; E) Status Report: Sunset Islands III & IV; F) Status Report: Royal Palm Avenue And 44th Street Flooding Mitigation; G) Status Report: Palm & Hibiscus Island Undergrounding; H) Status Report: Flamingo/West Avenue Neighborhood ROW. (Page 71)

C6 - Commission Committee Reports (Continued)

- Report Of The Finance And Citywide Projects Committee Meeting On July 29, 2010: 1) Discussion Regarding Parking Revenue Bonds. 2) Discussion Regarding Paid Time Off For Living Wage; 3) Discussion Regarding The Current Vending Machine Service Contract. 4) Discussion Regarding Lease With David L. Wrubel, CPA, PA. 5) Discussion Regarding Lease With Leonardo Salon, Inc. 6) Discussion Regarding Lease With Massage Partners, Inc. (A/K/A Jon Krutchik). 7) Discussion On The Possibility Of Expanding The Ameresco Lighting Project To Include All Garages For Reducing The Energy Of The Lights. 8) Discussion Regarding Visitor Parking Stickers Available For Residential Areas. 9) Discussion Of A Land Exchange And Development Agreement Among Miami-Dade County, The City Of Miami Beach, And South Beach Heights II; Involving The Properties At 615 Collins Avenue (P.E.T. Center), 710 Alton Road (Miami Beach Health Center) And 745 Alton Road. 10) Request For Approval To Issue A Request For Proposals (RFP) To Provide Parking Cashiers/Attendants And Supervisors, For The City's Parking Garages: A) Criteria For Evaluations; B) Add A Labor Peace Clause. 11) Discussion Pertaining To The Request For Proposals (RFP) No. 24-09/10, For Management And/Or Development Of The Byron Carlyle Theater Complex. (Page 77)
- Report Of The Neighborhoods/Community Affairs Committee Meeting On June 29, 2010: 1) Update Regarding The Status Of Efforts Made By The Administration To Encourage FDOT To Re-stripe The Lanes In The Mid-Beach Area Along Alton Road. 2) Follow-up Discussion Regarding Street Conditions On 6th Street Near Las Olas Café. 3) Update Regarding Pedestrian Safety For Residents In South Of Fifth Neighborhoods. 4) Discussion Regarding A Bottle And Can Deposit Ordinance For The City Of Miami Beach. 5) Discussion Regarding The Placement Of A Plaque On The Boardwalk In Honor Of Norman Ciment. 6) Review And Discuss An Amendment To The Code Of The City Of Miami Beach, Florida, Amending Chapter 2, Article VIII, Division 3 Entitled "Lobbyists." 7) Discussion Concerning Ways To Incentivize Multi-Unit Dwellings (i.e., Apartments And Condo Buildings) To Recycle More. (Page 85)

C6 - Commission Committee Reports (Continued)

C₆D Report Of The Land Use And Development Committee Meeting On July 26, 2010: 1) Discussion Regarding A Proposed Ordinance To Require Construction Staging Plans. 2) Discussion On The Blighted Condition Of The 300 Block Of Ocean Drive. 3) Proposal For A Municipal Fine Ordinance For Loading Activities On Ocean Drive. 4A) An Ordinance Amending The City's Land Development Regulations, By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," By Creating A New Division 20, "TC North Beach Town Center Districts," Creating New Zoning Districts TC-1, Town Center Core; TC-2, Town Center Mixed Use; And TC-3, Town Center Residential Office: Providing For Purpose And Intent. Definitions. Main Permitted. Conditional. Accessory And Prohibited Uses, Development Regulations, Design Review Standards, And Parking Regulations; Amending Chapter 130, "Off-Street Parking", Article II, "Districts; Requirements," Section 130-31, "Parking Districts Established," Amending The Boundaries Of Parking District 4; Amending Article III, Section 130-68, "Commercial And Noncommercial Parking Garages," Adopting New Regulations In TC-3 And GU For Commercial And Noncommercial Parking Garages; Amending Chapter 138, "Signs," Article V, "Sign Regulations By Districts", Section 138-172, "Schedule Of Sign Regulations For Principal Use Signs"; Creating A New Section 138-174, "North Beach Town Center Signage"; Amending Chapter 142, Division 4, "Alcoholic Beverages", Sections 142-1301 And 142-1302 To Include TC Districts; Providing For Codification; Repealer; Severability; And An Effective Date. 4B) An Ordinance Amending The Official Zoning District Map, Referenced In Section 142-72 Of The City Code, By Changing The Zoning District Classifications For The North Beach Town Center From CD-3, "Commercial, High Intensity" To TC-1, "Town Center Core"; From CD-2, "Commercial, Medium Intensity" To TC-2, "Town Center Mixed Use"; And From RM-1, "Residential Multifamily, Low Intensity" To TC-3, "Town Center Residential Office" And TC-3(C) "Town Center Conditional Neighborhood Commercial"; And Amending The Affected Portion Of The City's Official Zoning District Map To Correspond With These Changes; Providing For Repealer; Severability; And An Effective Date. 4C) An Ordinance Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Amending Part II: Goals, Objectives And Policies Of The City Of Miami Beach Comprehensive Plan. Policy 1.2 Of Objective 1: Land Development Regulations Of The Future Land Use Element, By Adding New Categories "Town Center Core" (TC-1); "Town Center Mixed Use" (TC-2); And "Town Center Residential Office" (TC-3); And Accompanying Standards For Land Development Regulations And Directing Transmittal Of This Ordinance And All Applicable Documents To Affected Agencies: Providing For Repealer; Severability; Inclusion In The Comprehensive Plan And An Effective Date. 4D) An Ordinance Amending The Future Land Use Map Of The City's Comprehensive Plan For The North Beach Town Center From CD-3, "Commercial, High Intensity" To TC-1, "Town Center Core"; From CD-2, "Commercial, Medium Intensity" To TC-2, "Town Center Mixed Use"; And From RM-1, "Residential Multifamily, Low Intensity" To TC-3, "Town Center Residential Office"; Directing Transmittal Of This Ordinance And All Applicable Documents To Affected Agencies; Providing For Repealer, Severability, And An Effective Date. 5) Discussion And Review Of The Current CMB Ordinance Regarding Signage Size And Neon Signage In Regards To Lincoln Road And Washington Avenue Signage District. 6) Discussion Regarding The Placement Of Water Sub-Meters. 7) Discussion On Cell Phone Prohibition. 8) A Request For A Possible Amendment To The City's Land Development Regulations Amending The CPS-2 District At The Property Bounded By Alton, 5th Street, Lennox And 6th Street And To Amend By Removing The Prohibition Of Car Washing To Allow For Low Impact Car Washing And Auto Detailing Within A Parking Structure. 9) Discussion Of A Religious Overlay District On 40th Street (Chase Ave To Pinetree Drive); And Referral To The Planning Board For A Consideration As An Amendment To The City Code. (Page 93)

C7 - Resolutions

- C7A A Resolution Retroactively Approving And Authorizing The City Manager Or His Designee To Submit Grant Applications To: 1) US Environmental Protection Agency (EPA), Climate Showcase Communities Program For Funding In The Amount Of \$500,000 For The City's Water Reclamation Plant Project; 2) National Endowment The Arts For Funding In The Amount Of \$100,000 For Sleepless Night 2011; 3) The Children's Trust For Funding In The Amount Of \$100,000 For Success University; And 4) Florida Division Of Emergency Management For Homeland Security Grant Program Funding In The Amount Of \$9,000 For Emergency Management Training. (Page 101) (Budget & Performance Improvement)
- C7B A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Underground Duct Bank Installation Agreement With The Florida Power And Light Company And Record An Easement To Florida Power And Light Company At Collins Park For The Installation And Maintenance Of Conduit, Underground Duct Bank And A Transformer That Will Serve The Park. (Page 109)

 (Capital Improvement Projects)
- C7C A Resolution Authorizing Additional Funding In The Amount Of \$335,000 For Construction Contingency For Sanitary Sewer Mains Improvements Along Indian Creek Drive Between 26th And 41st Streets Construction Project; Funding For This Has Been Previously Appropriated From The Water And Sewer Gulf Breeze Fund 423. (Page 125)

 (Capital Improvement Projects)
- A Resolution Authorizing The Mayor And City Clerk To Execute An Amendment To The Construction Services Agreement Between The City Of Miami Beach And M. Vila & Associates, Inc. (MVA), Dated June 3, 2009, For The Construction Of The Historic City Of Miami Beach Right Of Way Infrastructure Improvements Project, Neighborhood No. 9A, City Center; In The Negotiated Not To Exceed Amount Of \$874,193.54, To Provide Construction Services For Right Of Way And Infrastructure Improvements Surrounding The New World Symphony Campus (NWS), Pennsylvania Avenue Garage, And Lincoln Park Projects Located Within The Adjacent City Center Commercial District Bid Package 9b Project Area; And Further Authorizing \$87,419.35 As A Project Construction Contingency; With Funding Available From The Previously Appropriated Funds In The City Center Bid Package 9B RDA Construction Fund 365. (Page 133)

(Capital Improvement Projects)

- C7E Reappointment Of Chief Special Master (Page 139)
 - 1. A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Section 30-36 Of The Code Of The City Of Miami Beach, Concerning The Re-Appointment Of Abraham Laeser, Esquire, To Serve As Chief Special Master, For A Term Commencing On September 15, 2010, And Ending On March 14, 2011; Provided Further That Chief Special Master Laeser Shall Be Authorized To Hold Hearings And Impose Fines, Liens And Other Non-Criminal Penalties Against Violators Of The City And County Codes And Ordinances, And Shall Also Be Authorized To Appoint Such Other Special Masters As May Reasonably Be Required To Conduct The Subject Hearings; And Further Incorporating All Other Matters Set Forth Within Chapter 30 Of The City Code, Including, Without Limitation, Sections 30-37 And 30-38 Thereof, Concerning The Compensation.
 - 2. A Resolution Approving And Re-Appointing, Pursuant To Section 102-356 Of The City Code, Abraham Laeser Esquire, (Chief Special Master Re-Appointed Pursuant To Resolution No.
 _______, As The City Manager's "Designee" Under Section 102-356 Of The City Code; Said Designation Commencing With Mr. Laeser's Term As Chief Special Master On September 15, 2010, And Ending On March 14, 2011.

(City Clerk's Office) (Deferred from July 14, 2010)

- C7F A Resolution Re-Appointing Mr. Warren Bittner, Esq. To Serve As Special Master For Appeals Of Decisions Of The City's Historic Preservation Board Until September 16, 2013, And Setting The Compensation At \$100.00 Per Hour With A Maximum Payment Of \$500.00 Per Case. (Page 149) (City Clerk's Office)
- C7G Proposed Amendments To The People's Transportation Plans (Page 153)
 - 1. A Resolution Expressing Support For The Cities Of Miami Gardens, Doral, And Cutler Bay, And Urging Miami-Dade County Board Of County Commissioners To Provide These Three Cities With Their Rightful Share Of People's Transportation Plan Surtax Funding From The County's 80% Share Of The Surtax, As Originally Negotiated In Good Faith And Agreed To By Miami-Dade County In 2002, And As Currently Required By Miami-Dade County Ordinance 02-116.
 - 2. A Resolution Urging The Miami-Dade County Board Of County Commissioners To Reject The County Manager's Proposal To Provide The Peoples Transportation Plan Surtax Funds To Cities Incorporated After 2002 From The Growth Of The Existing Cities' 20% Share, Also Known As The "Hold-Harmless Option," And Urging The Miami-Dade County Board Of County Commissioners To Direct The County Administration To Prepare A Plan To Fund The Newly Incorporated Cities From The County's 80% Share, As Agreed To In Miami-Dade County Ordinance No. 02-116.
 - 3. A Resolution Initiating Conflict Resolution Procedures Provided By Section 164.1052 Of The Florida Statutes Prior To Initiating Litigation Against Miami-Dade County With Regard To Miami-Dade County's Adoption On First Reading, Of An Ordinance Implementing The "Hold-Harmless Option" To Provide Cities Incorporated After 2002 With Their Share Of The People's Transportation Plan Surtax Revenues From The Pre-Existing Cities' 20% Share Of The Surtax.

(Economic Development)

- C7H A Resolution Authorizing The Mayor And City Clerk To Renew The City Of Miami Beach's Current Consulting Agreement With Gallagher Benefit Services, Providing Consulting Services In Determining The City's Employee Benefit Program On A Month To Month Basis For A Period Not To Exceed Six (6) Months Beginning October 1, 2010 And Ending March 31, 2011. (Page 187) (Human Resources)
- C7I A Resolution Approving A Professional Services Agreement (PSA) With First Class Parking, LLC; Pursuant To Request For Proposals (RFP) No. 40-07/08, For The Management And Operation Of Valet Parking Services At The Miami Beach Convention Center, The Fillmore Miami Beach At The Jackie Gleason Theater, And Other City Property As May Be Required; And Authorizing The Mayor And City Clerk To Execute A Professional Services Agreement (PSA). (Page 193) (Parking Department)
- A Resolution Authorizing The Mayor And City Clerk To Execute The Attached Memorandum Of Agreement (MOA) With The Florida Department Of Transportation (FDOT) For The Turf And Landscape Maintenance Services On I-395 (MacArthur Causeway), From The East Side Of Watson Island To The West Side Of The East Channel Bridge, At An Annual Cost Of \$150,000 To Be Paid To The City By FDOT; Said Agreement Commencing On November 1, 2010, And Concluding On October 31, 2011, With An Option To Renew For Two Additional Years, On A Year-To-Year Basis. (Page 225)

(Parks & Recreation)

- C7K A Resolution Setting A Public Hearing Pursuant To Miami Beach City Code Section 118-262 To Review A Design Review Board Decision, Filed By The EuroAmerican Group, For The Property Located At 31 Venetian Way (DRB File No. 22347). (Page 241)

 (Planning Department)
- C7L Amend FLUM And Zoning District Map 1600 Lenox Avenue (Page 245)
 - 1. A Resolution Setting A Public Hearing To Consider Amending The Future Land Use Map Of The Comprehensive Plan By Changing The Future Land Use Category For The Parcel Known As "1600 Lenox Avenue," More Particularly Described In The Legal Description Below, From The Current RM-1, "Multi-Family, Low Intensity," To The Future Land Use Category Of CD-1, "Commercial, Low Intensity;" With A Restriction Limiting The Property To No More Than 10 Residential Units Per Acre As Provided For In The Voluntary Covenant.
 - A Resolution Setting A Public Hearing To Consider Amending The Official Zoning District Map, Referenced In Section 142-72 Of The Code Of The City Of Miami Beach, Florida, By Changing The Zoning District Classification For The For The Parcel Known As "1600 Lenox Avenue," More Particularly Described In The Legal Description Below, From The Current Zoning Classification RM-1, "Residential Multifamily Low Intensity," To The Proposed Zoning Classification CD-1, "Commercial, Low Intensity," With A Restriction Limiting The Property To Commercial Uses And No More Than 10 Residential Units Per Acre As Provided For In The Voluntary Covenant.

(Planning Department)

- C7M A Resolution Accepting The Donation Of \$12,500 From Crescent Heights, Inc. A Real Estate And Management Corporation, To Purchase A Specially Trained Dog To Be Utilized By The Miami Beach Police Department's Patrol Division Canine Squad, For The Dual Purpose Of Explosive Device Detection, Tracking And Apprehension Of Subjects Involved In Criminal Activity. (Page 257) (Police Department)
- C7N A Resolution Authorizing The City Manager And City Clerk To Execute An Agreement Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And The Internal Revenue Service (IRS) Criminal Investigation Division To Participate In The IRS Financial Investigative Strike Force High Intensity Drug Trafficking Area (HIDTA) Group 5 Task Force For The Purpose Of Apprehending And Prosecuting Individuals Who Are Involved In Narcotics Trafficking, Money Laundering And Other Major Crimes. (Page 261)

(Police Department)

- C7O A Resolution Authorizing The City Manager, And The City Clerk To Execute The Regional Law Enforcement Exchange Memorandum Of Understanding Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And The Florida Department Of Law Enforcement, Which Shall Allow The Miami Beach Police Department To Access, And Share Various Criminal Justice Information That Is Contained In The Law Enforcement Records Of Participating Florida Law Enforcement Agencies Throughout The State Of Florida. (Page 265)

 (Police Department)
- C7P A Resolution Adopting And Appropriating The Second Amendment To The Police Confiscation Trust Fund Budget For Fiscal Year 2009/10 In The Amount Of \$4,618 To Be Funded From The Proceeds Of State Confiscated Funds. (Page 279)

 (Police Department)
- C7Q A Resolution Authorizing The City Manager And City Clerk To Execute A Memorandum Of Understanding Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And The United States Marshals Service, Which Serves To Extend The Participation Of The Miami Beach Police Department For The Purpose Of Locating And Apprehending Fugitives In An Effort To Reduce Violent Crime. (Page 285)

 (Police Department)
- C7R A Resolution Ratifying Amendment No. 4 To The NSP1 Agreement Between The City And Miami Beach Community Development Corporation (MBCDC), Approving A One Time Only Transfer In The Ownership Of The Property Located At 530 75th Street, Miami Beach, Florida, From MBCDC To MBCDC: Lottie Apartments, LLC, A Limited Liability Corporation Whose Sole Member And Agent Is MBCDC. (Page 293)

(Real Estate, Housing & Community Development)

C7S A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Request For Proposals (RFP) No. 34-09/10, To Award A Concession Agreement For The Management And Operation Of A Concession Facility Within The Structure Commonly Referred To As The "Pavilion Building," Located In South Pointe Park; And Authorizing The Administration To Enter Into Negotiations With Blissberry, LLC; And Further Authorizing The Mayor And City Clerk To Execute An Agreement, Upon Conclusion Of Successful Negotiations. (Page 299)

(Real Estate, Housing & Community Development)

End of Consent Agenda